2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # L05000056867 1. Entity Name 02-10-2006 90165 022 ****50.00 CAPSTONE, LLC Principal Place of Business Mailing Address 66 SIESTA BLUFF DESTIN FL 32541 66 SIESTA BLUFF DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) 2. 30 Geronimo City & State . Applied For City & State 4. FEI Number Destin Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 45A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCNEESE, RICHARD S Street Address (P.O. Box Number is Not Acceptable) 36468 EMERALD COAST PARKWAY **SUITE 1201** DESTIN FL 32541 City Zip Code F١ 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES **MGRM** Delete TITLE ☐ Change ☐ Addition NAME HOUSEWIRTH, LEE STREET ADDRESS 66 SIESTA BLUFF STREET ADDRESS CITY-ST-74P DESTIN FL 32541 CITY-ST-ZIP MGRM ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME VAGGALIS, STEVE NAME 373 GULF VIEW DRIVE STREET ADDRESS STREET ADDRESS MIRAMAR BEACH FL 32550 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED

Feb 10, 2006 8:00 am